



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, May 5, 2009, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes – none.
4. **Topic:** A Presentation by Larry Gobel, DPW Supervisor, regarding purchasing new plow trucks prior to the vehicle replacement date.
5. **Topic:** Resolution 4323(93) to consider opposing changes to the Wisconsin Prevailing Wage Law. This item is being reintroduced as this is the first meeting of the new Council year. It is placed on the Common Council meeting for consideration the same night.
6. **Topic:** Resolution 4325(1) to consider Task Order Number Sixty-Seven for engineering services with the Wastewater Treatment Plant expansion project. Due to the timeliness of this item to receive stimulus funding, this item is placed on the Common Council meeting for consideration the same night.
7. **Topic:** Resolution 4326(2) to consider approving a petition to the Secretary of Transportation for Airport Improvement Aid to conduct a comprehensive zoning study. This item is scheduled for the May 19, 2009 Common Council meeting for consideration.

8. **Topic:** Resolution 4327(3) to consider vacating a portion of Washington Street east of Dodge Street with the reversion of title to such land to the City of Burlington. This item is scheduled for the May 19, 2009 Common Council meeting for consideration.
9. **Topic:** Ordinance 1880(1) to consider amending the Municipal Code of Burlington to repeal Section 14-2, Economic Development Committee and Section 14-3, Downtown Executive Team. This item is scheduled for the May 19, 2009 Common Council meeting for consideration.
10. **Topic:** Motion 09-650 to consider accepting the annual insurance renewal for liability and worker's compensation coverage with Zarek Insurance. This item is scheduled for the May 19, 2009 Common Council meeting for consideration.
11. Other Matters.
12. Adjourn. (*J. Fischer*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*